

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 20, 2007**

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**DEPARTMENT: CITY CLERK****DIRECTOR: BEVERLY K. BRIDGES**☐ Consent ☒ Discussion**SUBJECT:****BOARDS & COMMISSIONS:**

PLANNING COMMISSION – Ric Truesdell, Leo Davenport, Byron A. Goynes and Steven Evans - Term Expirations 6-2007

**Fiscal Impact**☒**No Impact**☐**Augmentation Required**☐**Budget Funds Available****Amount:****Funding Source:****Dept./Division:****PURPOSE/BACKGROUND:**

The Mayor and each member of City Council appoint one member to this committee subject to ratification by the Council. The terms are concurrent with the term of the appointing City Council member. All members of this board must be City residents but are not required to reside in the specific Ward of the Councilmember making the appointment. Terms are for four years with a limit of two full terms, and unexpired terms must be filled. Additionally, this is a compensatory board. Mr. Truesdell was appointed by Mayor Goodman; Mr. Davenport was appointed by the previous Councilmember for Ward 1; Mr. Evans was appointed by Councilman Reese; Mr. Goynes was appointed by the previous Councilmember for Ward 5. These members are eligible and wish to be reappointed.

**RECOMMENDATION:**

Procedure for this Board is a recommendation by the appropriate member of Council with the approval of Council. Options are:

Mayor Goodman to reappoint Mr. Truesdell OR appoint a new member  
Councilwoman Tarkanian to reappoint Mr. Davenport OR appoint a new member  
Councilman Reese to reappoint Mr. Evans OR appoint a new member  
Councilmember for Ward 5 to reappoint Mr. Goynes OR appoint a new member

**BACKUP DOCUMENTATION:**

1. Current Listing and Authority – Planning Commission
2. Board Interest Form, Christopher W. Stahl

Motion made by OSCAR B. GOODMAN to Approve to reappoint Ric Truesdell

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,  
GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-STEVE WOLFSON); (Excused-None)

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Motion made by LOIS TARKANIAN to Strike her appointment

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0  
RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,  
GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-STEVE  
WOLFSON); (Excused-None)

Motion made by GARY REESE to Approve to reappoint Steven Evans

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0  
RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,  
GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-STEVE  
WOLFSON); (Excused-None)

Motion made by RICKI Y. BARLOW to Approve to reappoint Byron Goynes

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0  
RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,  
GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-STEVE  
WOLFSON); (Excused-None)

Minutes:

COUNCILWOMAN TARKANIAN opted to strike her appointment, with the understanding that  
MR. DAVENPORT would serve until she finds someone to appoint.

All those COUNCILMEMBERS who made appointments expressed their sincere appreciation to  
the members for serving; they put in a lot of time and effort.